

Dankler  
Nominees ready for  
LDC Comm? or do  
we recommend for OK  
by others; or just do it.  
Mary Kay/BS  
what needed by MK.?

Stuart Strong  
Division Manager  
Planning & Design

case  
PM - which dock  
had ~~to~~ on some -  
one else's lot?

**PARKS AND RECREATION BOARD  
AGENDA**

January 23, 1996  
6:30 PM

Parks and Recreation Department Main Office, Board Room  
200 S. Lamar Blvd.

- A. MEETING CALL TO ORDER - 6:30 P.M.
- B. CITIZEN COMMUNICATIONS
- C. SPECIAL PRESENTATIONS

Resolution of  
support next  
time PARB

Mexican American Cultural Center Feasibility Report--Coffee, Crier,  
Schenck, Architects/Planners & Morales & Associates, Architects,  
Inc.

Greater East Austin Youth League Clubhouse Construction--Morales &  
Associates, Architects, Inc.

Cancer Survivors Park Proposal--Milosav Cekic, Architect

Sefchek

D. ITEMS FOR ACTION

1. ITEMS FOR CONSENT

upper limit on \$(cap)  
policy on \$ vs. land

a. Approve construction of a two-slip covered boat dock at  
4400 Island Avenue, File # SP-95-0477DS (Request from  
Signor Enterprises Inc. on behalf of W. M. Callaway, Jr.,  
pp. 1-3).

b. Approve reconstruction of an existing single-slip boat  
dock at 2305 Manana Street (Request from Signor  
Enterprises, Inc. on behalf of De. K. and Sherri Miller,  
pp. 4-8).

c. Approve construction of a single-slip covered boat dock  
at 2458 Scenic Drive, File # SP-95-0458 (Request from  
Robert Penrose on behalf of Ford Smith, pp. 9-14).

2. ITEMS PULLED FOR DISCUSSION

3. ITEMS FOR INITIAL CONSIDERATION

a. Make recommendation to Council regarding parkland  
improvement agreement with Capital Area Tennis Association  
(CATA) for restroom renovation at Caswell Tennis Center  
(Request from CATA, pp. 15-16).

b. Make recommendation to Council regarding parkland  
improvement and management agreement with the North Austin  
Shortline Ski Club to install and manage a slalom ski

course at the north end of Lake Austin (Request from North Austin Shortline Ski Club, pp. 17-18).

c. Discuss resolutions passed by Council regarding citizen task forces on park maintenance and the land development code as it relates to parks and recreation projects (Request by Castleberry, back up to be provided at meeting).

4. ITEMS FOR CONSIDERATION

a. Make recommendation to Council regarding parkland dedication ordinance in general, and specifically as it relates to Federal habitat dedication requirements and to the Four Points PUD (Request by Phil Friday, no back up).

E. DIRECTOR'S REPORT

F. COMMITTEE REPORTS

G. ITEMS FROM BOARD MEMBERS (NOT FOR ACTION)

H. APPROVAL OF MINUTES

Approval of minutes from regular meeting of 1/9/96 (pp.19-25).

I. ADJOURN

ITEMS FOR INFORMATION

ITEMS POSTPONED/SCHEDULED FOR DEFINITE DATE

Feb. 13: Public Hearing on Parking at Walsh Boat Landing, presentation on PARD Program Budget.

ITEMS POSTPONED INDEFINITELY

Lonestar Riverboat Concession; Make recommendation and request information from the Department regarding the South MoPac Hike and Bike Trails (Requested by Mary K. Isaacs)

Board Members may submit agenda items up to 10 days prior to Board meetings by contacting Jody Hamilton at 499-6714.